



City of Appleton

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Appleton, Minnesota 56208-1299

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RESOLUTION 2021 - 45

AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION AIRPORT MAINTENANCE AND OPERATION GRANT CONTRACT

It is resolved by the City of Appleton as follows:

1. That the state of Minnesota Contract Number 1047428,

"Airport Maintenance and Operation Grant Contract," at the

Appleton Municipal Airport is accepted.

2. That the Mayor and City Administrator are authorized to execute this Contract and any amendments on behalf of the

City of Appleton.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF SWIFT

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the Council of the City of Appleton at an authorized meeting held on the 17th day of November, 2021 as shown by the minutes of the meeting in my possession.

Signature: _____

CORPORATE SEAL

/OR/

NOTARY PUBLIC

My Commission Expires: _____